

**AGENDA
FERRIS CITY COUNCIL MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
7:00 P.M. TUESDAY, JANUARY 18, 2011**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 18th DAY OF JANUARY 2011 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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INVOCATION

COUNCIL BUSINESS

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| 1. | Call to order. | None |
| 2. | Roll call to determine the presence of a quorum. | 1 |

APPROVAL OF MINUTES

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| 3. | Consider approval of meeting minutes for the regular City Council meeting of January 3, 2011. | 2 |
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APPROVAL OF EXPENDITURES

4. Consider ratification of expenditures for period ending December 30, 2010. Sep. Cov.

PRESENTATION

5. Introduction of new Police Officer David Smith. None

NEW BUSINESS

6. Consideration and action as appropriate regarding Animal Control personnel. 5
7. Consideration and action as appropriate regarding appointment of new member to the 4B Economic Development Board. 6
8. Consideration and action regarding the purchase of a new police patrol vehicle. 8
9. Discussion, consideration, and action regarding accepting a Request for Qualifications for the new community center project. Sep. Cov.

ORDINANCE AND RESOLUTIONS

10. Consideration and action as appropriate regarding Resolution No. R-11-110 approving a tuition reimbursement policy and application for reimbursement of funds. 12

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| 11. | Consideration and action as appropriate regarding Resolution No. R-11-111 entering into an agreement with Texas Interlocal Purchasing System. | 16 |
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| 12. | Consideration and action as appropriate regarding Ordinance No. O-11-713 concerning the proposed change in rates of Oncor Electric Delivery Company, LLC. | 21 |

EXECUTIVE SESSION

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| 13. | Announcement by the presiding officer that a closed meeting will take place authorized by Texas Meeting Act, Chapter 551, Section 071, "Consultations with Attorney(s)." Private consultations between the City Council and its lawyers to discuss pending or contemplated litigation, settlement offers, and other legal matters where a discussion in open session would adversely affect protected attorney-client relationships. The City Attorney must be present at any closed meeting in which litigation is discussed. | None |
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| 14. | Adjourn the Public Meeting. | None |
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| 15. | Executive Session – Pursuant to the Texas Meetings Act, Chapter 551, Section 071, "Personnel Matters." Legal advice from attorney regarding Waste Management agreement. | None |
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| 16. | Reconvene into Open Session. | None |
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| 17. | Action as a result of above-listed Executive Session. | None |
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| 18. | Adjourn. | None |

Executive Session Reservation

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

**I, SHALONDA NELSON, HEREBY
CERTIFY THE FOREGOING NOTICE
WAS POSTED ON OR BEFORE THE
14th DAY OF JANUARY 2011 BY 5 P.M.**

**SHALONDA NELSON
SECRETARY TO THE CITY MANAGER**